

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ACS BENEFIT SERVICES, LLC

which is organized in the state of North Carolina, and for that purpose submits the following statements:

1. Address of current principal office

8025 NORTH POINT BLVD  
WINSTON-SALEM, NC 27106

2. Principal office is hereby changed to:

5660 University Parkway, Fifth Floor  
Winston Salem, NC 27105

3. Signature of officer or chairman of the board

Kelly Montgomery

Signature and Title

Type or print name and title

9/27/2019 10:57 AM

Date